



**South Beach Regional Fire Authority**

**708 Englewood Lane S, Westport, WA 98595**

**Special Meeting Agenda for the purpose of**

- 1. Executive Session for 60 minutes-Personnel Issue/Action may or may not be taken.**
- 2. Approval of Payroll Administration and Processing Policy-PPG#2700.**
- 3. Washington State Auditor Entrance Invitation-Commissioners.**

**Thursday, January 15, 2026-4:00 PM**

**Call to Order-Roll Call.**

**Flag Salute.**

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- 2. Approval of Payroll Administration and Processing Policy-PPG#2700.**
- 3. Washington State Auditor Entrance Invitation-Commissioners.**
- 4. Adjourn.**